

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 12, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

*Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.*

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 5, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the County-City Volunteer of the Month Award to Bob Jurgenson for his services.
  
  - B. Presentation of the Commissioners' Award of Excellence to the team of Kimberly Buser, Cynthia Covert and S. Catherine Rech, General Assistance Specialists with Veterans Services for August, 2006.
  
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, September 12, 2006.
  
- 4) **PUBLIC HEARINGS:**
  - A. Petition from ten percent of the property owners within the proposed district for formation of a Special Paving Improvement District called The Highlands Road Improvement District for the paving of Braemar Road, Ramona Circle and Cromwell Drive located in Lancaster County, Nebraska.

<p style="text-align:center"><b>THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</b></p>
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5) **OLD BUSINESS:**

- A. A grant contract between Lancaster County (Sponsor) and Volunteerlink d/b/a Volunteer Partners (Grantee). The Grantee will establish a Lincoln/Lancaster County Citizen Corps Council under the direction of Emergency Management, and provide other services outlined in Exhibit B. The grant period is January 1, 2006 through October 31, 2006, and the Sponsor shall pay the Grantee the sum of \$55,852.48. (C-06-0501)

6) **NEW BUSINESS:**

- A. Two applications for Special Designated Licenses from Ken's Liquor, Inc. to provide liquor beverage service for wedding receptions at Country Pines, located at 6305 West Adams Street on the following dates:
- ▶ Saturday, September 30, 2006 from 4 p.m. to 1 a.m.
  - ▶ Saturday, October 6, 2006 from 5 p.m. to 1 a.m.
- B. An application for a Special Designated License from Slapshotz Bar & Grill to provide liquor beverage service at an adult softball tournament to be held at the Star City Youth Optimist Foundation, located at 5300 Folsom Street, on Saturday, October 7, 2006 from 9 a.m. to 8 p.m..
- C. A grant contract with Family Service Association, Inc. for the following programs: Welcome Baby, in the amount of \$31,500; Behavioral Health Services, in the amount of \$176,000; and Community Learning Center Youth, in the amount of \$25,000. Total amount of the grant contract is \$232,500. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0502)
- D. A grant contract with Houses of Hope, Inc. for funding for the Transitional Living Services Program, in the amount of \$48,552. Term of the grant contract is July 1, 2006 to June 30, 2007. (C-06-0503)
- E. Acceptance of a grant award from the Department of Justice Office on Violence Against Women for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, in the amount of \$396,972. This is a two year continuation grant award from 2004-2006. The project period is from September 1, 2004 to August 31, 2008. (C-06-0504)
- F. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Juvenile Accountability Block Grant (JABG) Program. The County will receive \$80,050, of which \$8,005 is the County's match share. Term of the grant award is July 1, 2006 to June 30, 2007. (C-06-0505)

6) **NEW BUSINESS CONTINUED:**

- G. An agreement with Lincoln OB/GYN P.C. to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Lincoln OB/GYN P.C. will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-06-0506)
- H. An interlocal agreement between Lancaster County and the City of Hickman for law enforcement services through the Lancaster County Sheriff's Office. The County will assign one deputy for law enforcement purposes in the City of Hickman. The County will be paid \$5,286.43 per month for the services of the deputy. Term of the agreement is September 1, 2006 to August 31, 2007. (C-06-0507)
- I. An agreement with the State of Nebraska, Department of Education for the National School Lunch Program and related programs at the Lancaster County Youth Services Center. (C-06-0508)
- J. A grant contract between the Board of Trustees of the Community Health Endowment and Lancaster County to provide funding for a collaborative effort to identify and document community data, issues, perceptions and priorities related to methamphetamine use and abuse in Lincoln, Lancaster County, Nebraska. The County will receive \$78,815. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0509)
- K. A grant contract with Child Guidance Center to provide funding for outpatient services, in the amount of \$30,000. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0510)
- L. A grant contract with CASA for Lancaster County to provide funding for the Court Appointed Special Advocates program, in the amount of \$11,250. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0511)
- M. A grant contract with the Lincoln Medical Education Partnership (LMEP) (Family Violence Council) for the management of the Coordinated Response to Reducing Domestic Violence Program, in the amount of \$15,000; Sexual Crimes Training, in the amount of \$4,000; and the Spanish Language Coordinator, in the amount of \$2,929. The total amount of the grant contract is \$21,929 and LMEP will contribute \$5,148 in matching funds. Term of the grant contract is from July 1, 2006 to June 30, 2007. (C-06-0512)

6) **NEW BUSINESS CONTINUED:**

- N. Utility Permit Number 830 for the City of Lincoln to construct a 24-inch water line 55 feet south of the northwest corner of South 84th Street and Yankee Hill Road. (C-06-0513)
- O. Utility Permit Number 831 for the City of Lincoln to construct a 24-inch water line 20 feet south of the west quarter corner of South 98<sup>th</sup> Street and Breagan Road. (C-06-0514)
- P. A sub-grant award agreement between the Nebraska Emergency Management Agency (grantee) and the Lancaster County Emergency Management Agency (sub-grantee), through the Fiscal Year 2006 Department of Homeland Security Grant, Award Number 2006-GE-T6-0016. The sub-grant is in the amount of \$487,250 and covers a period from August 30, 2006 to June 30, 2008.
- Q. A sub-grant award agreement between the Nebraska Emergency Management Agency (grantee) and the Lancaster County Emergency Management Agency (sub-grantee), through the Fiscal Year 2006 Department of Homeland Security Grant, Award Number 2006-GE-T6-0016. The sub-grant is in the amount of \$200,000 for regional communications and covers a period from August 30, 2006 to June 30, 2008.
- R. Recommendation from the Purchasing Agent and the County Engineer to award a bid, in the total amount of \$537,237 to the following vendors for fall gravel hauling to stockpiles for the Fiscal Year 2007: (B-06-0032)

Project 07-06H - 3,000 Tons - Davey Stockpile

Western Sand (Hauler)	\$3.24/Tons	\$ 9,720.00
Western Sand (Producer)	\$7.75/Ton	<u>\$ 23,250.00</u>

**Total Davey Stockpile \$ 32,970.00**

Project 07-07H - 7,100 Tons - Raymond Maintenance Station Stockpile

H & H Trucking (Hauler)	\$4.83/Ton	\$ 33,725.00
Bluff Gravel (Producer)	\$7.25/Ton	<u>\$ 51,475.00</u>

**Total Raymond Maintenance Station Stockpile \$ 85,200.00**

Project 07-08H - 6,000 Tons - Roca Maintenance Station Stockpile

Westover Trucking (Hauler)	\$4.83/Ton	\$ 28,980.00
Western Sand (Producer)	\$7.75/Ton	<u>\$ 46,500.00</u>

**Total Roca Maintenance Station Stockpile \$ 75,480.00**

6) **NEW BUSINESS CONTINUED:**

Project 07-09H - 4,500 Tons - So. 68<sup>th</sup> Street Stockpile

Buel Trucking (Hauler)	\$5.75/Ton	\$ 25,875.00
Western Sand (Producer)	\$7.75/Ton	<u>\$ 34,875.00</u>

**Total So. 68<sup>th</sup> Street Stockpile** **\$ 60,750.00**

Project 07-10H - 7,000 Tons - SW 12<sup>th</sup> & Saltillo Road Stockpile

Westover Trucking (Hauler)	\$4.80/Ton	\$ 33,600.00
Western Sand (Producer)	\$7.75/Ton	<u>\$ 54,250.00</u>

**Total SW 12<sup>th</sup> & Saltillo Road Stockpile** **\$ 87,850.00**

Project 07-11H - 4,000 Tons - Walton Maintenance Station Stockpile

Buel Trucking (Hauler)	\$3.35/Ton	\$ 13,400.00
Western Sand (Producer)	\$7.75/Ton	<u>\$ 31,000.00</u>

**Total Walton Maintenance Station** **\$ 44,400.00**

Project 07-12H - 7,700 tons - Waverly Maintenance Station Stockpile

Western Sand (Hauler)	\$2.49/Ton	\$ 19,173.00
Western Sand (Producer)	\$7.75/Ton	<u>\$ 59,675.00</u>

**Total Waverly Maintenance Station** **\$ 78,848.00**

Project 07-13H - 2,700 Tons - Emerald Maintenance Station Stockpile

Western Sand (Hauler)	\$4.32/Ton	\$ 11,664.00
Western Sand (Producer)	\$7.75/Ton	<u>\$ 20,925.00</u>

**Total Emerald Maintenance Station** **\$ 32,589.00**

Project 07-14H - 3,000 Tons - SW 98<sup>th</sup> Street & Saltillo Road Stockpile

Westover Trucking (Hauler)	\$5.30/Ton	\$ 15,900.00
Western Sand (Producer)	\$7.75/Ton	<u>\$ 23,250.00</u>

**Total SW 98<sup>th</sup> Street & Saltillo Road Stockpile** **\$ 39,150.00**

- S. Keno Human Services Prevention Fund Grant recommendations to award grants to the following agencies from the Keno Prevention Fund: Asian Community and Cultural Center, in the amount of \$7,500; Lincoln Action Program, in the amount of \$7,500; Lincoln Council on Alcoholism and Drugs-Substance Abuse Action Coalition Conference, in the amount of \$7,500; Mental Health Foundation, in the amount of \$1,200; Lincoln Medical Education Partnership/School and Community Intervention Program (SCIP), in the amount of \$7,500; Milk Works, in the amount of \$5,000; Pacific Pals Inc, in the amount of \$3,950; and Parents, Families and Friends of Lesbians and Gays (PFLAG), in the amount of \$1,500. Total amount is \$41,650.

6) **NEW BUSINESS CONTINUED:**

T. Recommendation from the Lancaster County Personnel Policy Board to amend the following: Personnel Rule 17.19 - Shift Differential; Personnel Rule 19.2 - Vacation Leave; and Personnel Rule 19.3 - Sick Leave.

7) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

A. Receive and Place on File:

1. County Assessor/Register of Deeds Monthly Report for August, 2006.
2. County Clerk's Monthly Report for August, 2006.
3. Clerk of the District Court's Monthly Report for August, 2006.

B. Setting of public hearings for Tuesday, September 26, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. County Change of Zone No. 06049, requested by the Director of Planning, from AGR Agricultural Residential District to AG Agricultural District on property generally located southeast of the corner of Southwest 40<sup>th</sup> Street and Rokeby Road in Lancaster County, Nebraska.

2. County Change of Zone No. 06051, requested by the Director of Planning, to amend the County Zoning Resolution to correct the application fee for wireless telecommunications facilities.

8) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a Staff Meeting on Thursday, September 14, 2006 due to the fall meeting of the Southeast District of the Nebraska Association of County Officials in Beatrice, Nebraska. Instead a Staff Meeting will be held on Tuesday, September 12, 2006 beginning at 11 a.m. in Room 113 on the first floor of the County-City Building.

10) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing will be held on Tuesday, September 19, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit No. 06045, requested by Brenda Messick, for authority to operate a horse training, board and breeding facility (riding stable) on approximately 7.62 acres, more or less, generally located at North 84<sup>th</sup> Street and Little Salt Road, Lancaster County, Nebraska.
  
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 9:30 a.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, SEPTEMBER 12, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

*Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.*

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 5, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

<p><b>THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</b></p>
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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 7 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Arc of Nebraska  
Capitol City Christian Church (2 exemptions)  
Cedars Youth Services  
CenterPointe, Inc.  
Grace Lutheran Church  
Lincoln Lutheran School Association  
Tabitha, Inc.

4) **APPEALS FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Cold Stone Creamery (2 accounts)  
Jeffrey, Frieauf & Love CPA's, LLP (2 accounts)  
LW Concrete Specialists, Inc.  
Host of Nebraska, Inc.  
Winmark Business Solutions  
Watts and Hershberger, P.C.

5) **ADJOURNMENT:**

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